

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, July 16, 2013– 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Wayne Smith, Sallee Orr and Brent Strate

COUNCIL MEMBERS EXCUSED

Bryan Benard and Russell Porter

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Brent Dopp, Kevin Scheffler, Sheri Scheffler, Tanner Scheffler, Logan DuVall, Gina Buckway

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:00 p.m. and asked for a motion to convene.

Council Member Smith moved to convene as the South Ogden City Council, seconded by Council Member Strate. Council Members Strate, Smith and Orr all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge of Allegiance

The mayor directed everyone in the Pledge of Allegiance.

The mayor excused Council Members Benard and Porter from the meeting, as well as City Manager Matthew Dixon and City Attorney Ken Bradshaw.

He then invited anyone who wished, to come forward for public comments.

II. PUBLIC COMMENTS

No one came forward.

A. Recognition of Scouts/Students

Gabe Smith from Troop 270 and Tanner Scheffler from Troop 269 came forward to introduce themselves and were given South Ogden City pins by Council Member Orr.

III. CONSENT AGENDA

A. Approval of July 2, 2013 Council Minutes

B. Approval of Granite Pointe Phase 1 Amended Subdivision

Mayor Minster read through the two items on the consent agenda and asked if there were any comments or questions. There were no questions or concerns with the items on the consent agenda and the mayor called for a motion.

Council Member Strate moved to approve the consent agenda, with a second from Council Member Smith. The mayor called a voice vote. Council Members Smith, Orr and Strate all voted aye.

The consent agenda was approved.

The mayor then moved to the next item on the agenda.

IV. DISCUSSION/ACTION ITEMS

A. Approval of Ordinance 13-18 – Amending the Consolidated Fee Schedule for Good Landlord Fees

Mayor Minster indicated Ordinance 13-18 needed to be rescheduled to the next meeting and called for a motion to table the item.

Council Member Smith moved to table Ordinance 13-18 until all information needed to proceed with it was gathered. Council Member Orr seconded the motion. In a voice vote, Council Members Strate, Smith and Orr all voted aye.

V. DEPARTMENT DIRECTOR REPORTS

A. Parks and Public Works Director Jon Andersen - Project Updates

Mr. Andersen reported on several projects:

Street light Project – there were only thirty to fifty lights left to retro fit and the project would be completed. It should take a week to ten days to complete.

5100 Road Project- Mr. Andersen had met with Council Member Strate and the City Engineer to discuss the uneven part of the road that was being used as a jump. Mr. Andersen said they would minimize the jump, but they could not completely eliminate it without doing extensive work at a great cost to the city. The road project was moving forward.

Other Road Projects – The Glasmann and 1550 East road projects were going out to bid and would be due the first week in August. Mayor Minster asked if the roads would remain open during work due to the amount of traffic on each one. Mr. Andersen said they would remain open, especially along 1550 where several businesses were located.

Splash Pad- everything had been installed and the splash pad was up and running as of July 8th.

Sprinklers at Friendship Park – the sprinklers were all installed, but the electrical

conversion from a 7 ½ HP pump to a 15 HP pump was taking longer than anticipated. It should all be completed by the end of the week.

Mr. Andersen then thanked the council for allotting money for routine sewer inspection and cleaning. One of the routine inspections had recently found a section of sewer pipe that had separated. Public Works was able to fix the pipe before it became an issue and caused any sewer backups to nearby residents.

B. Chief of Police Darin Parke

Chief Parke reported on the quarterly statistics for ordinance enforcement. Out of a total of 69 cases, 59 originated with patrol officers, and ten were called in by residents. Most of the cases had to do with parking, with the remainder having to do with junk or weeds. At the end of the quarter, 43 parking cases had been closed, eight other cases had been closed, and 21 cases still remained open. Since the quarter had ended in June, most of the 21 open cases had been closed as well. Chief Parke also reported that since the beginning of the new quarter, 69 new cases had already been opened. The majority of the cases (85%) were taken care of by the homeowner once they were contacted.

The chief concluded his report by thanking the council for allotting money for emergency bags for the squad cars. The “go bags” had been purchased in response to active shooter incidents around the country. Each bag contained a sledge hammer, pry bar, bolt cutters, bullet resistant plates, and a highly supplied first aid kit for which officers had received training.

Mayor Minster then took the opportunity to recognize another scout who had come in later, and invited him to come forward.

Logan DuVall, Troop 256, came forward, and said he was there as a requirement for a merit badge.

The mayor then began the reports portion of the meeting.

VI. REPORTS

- A. Mayor** – asked the council to give some thought to council protocol and what would make it work better; he asked the council to get with him about their ideas. He then asked that each council member speak with him after the meeting.

B. City Council Members

Council Member Smith – said he had been approached by South Junior High about an outdoor restroom. He asked staff to schedule a meeting to discuss the issue with them; there seemed to be lack of communication between the district, the school and the city. He felt all parties should discuss exactly what was needed and how it was going to be paid for.

Mr. Smith then asked that public works look at two intersections. The first was at Oak and Burchcreek; there was some vegetation blocking a clear view of oncoming traffic. He then asked if the mirror that had been located on Glasmann near Ben Lomond could be replaced as it was hard to see oncoming traffic.

Council Member Orr – thanked Chief Parke for the great job on ordinance enforcement.

Council Member Strate—also appreciated the work being done on code enforcement. He then thanked Parks and Public Works Director Jon Andersen for meeting with him at the “jump” site on 5100 South. It had helped him to understand the situation. He then said a mirror had been located on 5600 South, similar to the one mentioned on Glasmann Way, to allow for better view of oncoming traffic, but it was no longer there either. He asked if it could be replaced. Mr. Andersen said there had been a legal issue with the mirrors and he would get back to the council concerning them.

C. **City Manager** – not present.

D. **City Attorney Ken Bradshaw** – not present

Mayor Minster then called for a motion to adjourn city council meeting.

VII. ADJOURN

Council Member Smith moved to adjourn city council meeting, followed by a second from Council Member Orr. Council Members Smith, Strate and Orr all voted aye. The meeting adjourned at 6:18 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, July 16, 2013.


Leesa Kapetanov, City Recorder

Date Approved by the City Council August 6, 2013